

November 14th - 1912.

of management of Amesley Hall. It was learned that the Bursary Fund, formerly known as the Endowment Fund of the V. W. Haven, and the Trust Fund of the Committee of Management had been merged into one. It was moved, ~~thru~~<sup>thru</sup> by Mrs Rowell, seconded by Mrs Clavette and carried that we instruct the Treasurer, as there has been a mistake in merging the funds of the Trust Fund of Amesley Hall with the Bursary Fund of the Victoria Women's Assocn, (formerly known as the Endowment Fund), to separate the Trust Fund from the Bursary Fund, and that the Victoria Women's Assocn be notified of it. Mrs Carty moved the adoption of ~~the~~<sup>her</sup> report, which was seconded by Mrs Starr, and carried.

Mrs Raff's  
report

Mrs Raff gave her report on the gymnasium, which was adopted on motion of Mrs Rowell and Mrs Curney, including in the adoption sanction to engage Miss Reed for a second evening in the week at 50 per evening. Carried.

International  
Geological  
Congress  
Aug 1913.

A communication was received from the Secretary of the International Geological Congress, asking for the use of Amesley Hall from Aug. 7 to Aug. 16 - no meals asked for. Mrs Rowell moved, Mrs Carty seconded the motion that we offer Amesley Hall to the Congress, and that the details of arrangements be left to a committee consisting of Mrs Kerr, Miss Richardson and Addison. Carried. In case of pressure for room, South Hall might also be used.

23-10



- December 12, 1912 -

grounds. Carried. The Deane was asked to see that the rink house be open all day.

M. H. D. on  
janitor's apt's

Mrs Burns read the report of the Medical Health Officer re. the janitor's apartments in Amesley Hall. Moved by Mrs Burns, seconded by Miss Chown and carried, that "Dr Hastings (M. H. D.) report of the janitor's quarters at Amesley Hall be forwarded to the Board of Regents asking if they will give it their immediate attention".

Mrs Raff's  
report.

Mrs Raff gave her report, saying that the University Gymnasium is offering instruction for \$2.00 for the year, that she had been instrumental in having the present course for women put into the calendar, instead of the old one including much apparatus work, that Mr Brebner advised our dropping our fee, that Dr Barton recommended our keeping to our arrangements this year. Mrs Raff then said that she would like a petition presented to the Senate, asking that the University recognize the gymnasium teaching in Amesley Hall, and that the work of past students who had taken the prescribed curriculum for the diploma of the University be honored. Mrs Rowell moved, Miss Carty seconded a motion that the fee of \$5.00 <sup>to</sup> <sup>physical culture</sup> be annulled. Mrs Rowell moved, Miss Carty seconded a motion that we ask Mrs Raff to confer with Professor Robertson concerning her request that the Senate of the University recognize the work done in the

Mrs  
Rec

Chair  
Con

Rep

How  
An



- January 9, 1913 -

living, and remove those that are dead for \$150<sup>00</sup>, and that for an additional \$75<sup>00</sup>, he would remove the two beds on the lawn, replanting them with additional shrubs, and planting also some trees. It was moved by Mrs Sudge, seconded by Mrs Burns, that we ask Mr Grubb to take charge of the trees, hoping that if the great oak recovers, the estimate <sup>of \$150</sup> will be less, and also that we accept his offer to change the beds, add shrubs and trees at a cost of not more than \$75<sup>00</sup>. Carried.

Deans Report

2<sup>nd</sup>. The Deans report was adopted on motion of Mesdames Burns and Gurney.

3<sup>rd</sup>. There was no report from the Director of the Household.

Report of H.

4<sup>th</sup>. The report of South Hall showing a balance of \$896.00 was adopted on motion of Mesdames Sudge and Burns.

Mrs Raff's report

Mrs Raff then gave her report, reading a letter from Professor Robertson, in which he suggests "either that some student who has taken the course of instruction make application, accompanied by Mrs Raff's certificate, for acceptance of this course in lieu of the one taken in the University gymnasium, or, 'on behalf of Mrs Raff's Institution, to send a letter to the Registrar, asking that the certificates of instruction issued by Mrs Raff be accepted'". Moved by Mrs Gurney, seconded by Mrs Burns, that an application from a graduate who has received Mrs Raff's certificate for physical culture from the Amesbury Hall gymnasium, be made to the Senate, asking for pro tanto standing for the University diploma. Carried.



1913

Feb. 18<sup>th</sup>

and Finance

The Executive Committee met in  
Annesley Hall. on Tuesday Feb. 18<sup>th</sup>  
Mrs Russell in the chair -  
Present Mesdames Gurney, Flavelle  
Geo Kerr & Starr -

Changes in  
Ho. Arrangements

A report from Miss Addison  
was read & discussed - especially  
the part having reference  
to a re-arrangement of the household  
and dining room accommodation  
Miss Richardson was interviewed  
on the subject and after more  
discussion Mrs Gurney moved  
& Mrs Flavelle seconded that the  
following recommendation be  
sent to the Committee of Manage<sup>mt</sup>  
That Miss Richardson be given  
six months leave of absence  
from July (1913) to January following  
with full salary, in order to  
regain her health, and that in  
the meantime we employ a  
substitute - Carried

Six months leave  
of absence for  
Miss Richardson

Mrs Geo. Kerr moved & Mrs  
Flavelle seconded - that we recom-  
mend that in view of the

23.13



Discontinuation  
of Phy. Cult  
Dept.

women's

physical Culture department  
of the University - being organised  
and in view of the proposed  
changes in the household arrange-  
ments at Annerley & South Halls  
possibly involving added expense  
we discontinue our classes in  
physical Culture for the ensuing  
year - Carried -

Mrs Guiney moved & Mrs Kerr seconded  
that a special meeting of the  
Committee of Management be  
called for Friday Feb - 21<sup>st</sup> to  
discuss the proposed radical  
changes for the coming year -  
Carried -

A. L. Rowell



21 Feb 1913

-2-

Mrs Fudger then moved and Miss Chown seconded that we take steps at once to secure a dietitian to take charge of the re-organization of the household arrangements in Annesley and South Halls, who shall act as Director of the Household pro-tem. Carried unanimously.

*Letter to Mrs Treble*  
Mrs Kerr moved and Mrs Fudger seconded that we write to Mrs Treble explaining as fully as possible the proposed changes in the household arrangements and asking her co-operation in plans for its reorganization.

*Subs. for R.*  
A committee was appointed to take steps to secure a substitute to act as Director of the Household in Miss Richardson's absence, consisting of Miss Addison, Mrs Gurney, Mrs Burns, Mrs Fudger and Mrs Rowell.

*Mrs Raff's report & resignation*  
Mrs Raff then presented to the Committee her report which had been prepared to be presented at the last regular meeting and which she was prevented from giving at that time. Her report contained her resignation as Director of Physical Culture of Annesley and South Halls.

It was moved by Mrs Kerr and seconded by Mrs Gurney, that Mrs Raff's resignation be accepted and that we express our appreciation of the faithful work Mrs Raff has done in the Halls of Residence. Carried unanimously.

*Discontinue Physical Culture Dept*  
It was moved by Mrs Kerr seconded by Mrs Flavelle that in view of the *Women's* Physical Culture Department of the University being organized and in view of the proposed changes in the household arrangements of Annesley and South Halls, possibly involving added expense, we discontinue our classes in Physical Culture for the ensuing year. Carried.

Mrs Kerr moved, Mrs Fudger seconded that owing to the important changes made at the special meeting, the minutes of this meeting be type written and sent to every member of the Committee. Carried.

The meeting then adjourned.

Louise Starr,  
Secretary.

N. S. Rowell

23.15



May 13<sup>th</sup> 1913

1. That no reply has been received to the communication sent to the Board by the Committee of Management last December, in respect to the Medical Health Officer's report on the janitor's apartments -

2. That nothing has been done with regard to the trees about South Hall, or the fences -

3. That repairs are necessary to the chimneys of South Hall -

4. The Committee of Management begs to report the discontinuation of the department of physical culture and the resignation of Mrs. Raff. It also asks ratification of the appointment for one year of a dietitian, Mrs. Reid, to take charge of the household management of the residences -

The Committee begs to enclose the financial report of the residences for the year 1912 - 1913 - carried

Janitor's  
Apartments

Fences  
Trees  
South Hall

Physical  
Culture

Dietitian  
Mrs. Reid



15 Nov 1913

179

Mrs. Reid  
Books

Mrs. Reid came in for a short interview and stated that she would have the books properly audited and balanced to the end of October on Monday or Tuesday Nov. 17<sup>th</sup> or 18<sup>th</sup>.

Miss  
Richardson  
report  
passed

Miss Richardson's report for May + June 1913 was passed.

### Communications

Mrs. Fudge  
Mrs. Potter  
Mrs. C. D. Morrey  
Mrs. G. Eaton  
Mrs. Chorn

1. ~~Mrs. Fudge's resignation as~~  
~~Chairman of the Committee~~
2. From Mrs. Potter Secretary of  
Theological Alumni, letter of thanks
3. From Mrs. C. D. Morrey  
resignation from Com. of Management
4. From Mrs. G. Eaton  
resignation from Com. of Management
5. From Mrs. E. A. Chorn,  
letter of thanks.

It was decided that Mrs. Morrey and Mrs. Eaton should be written & stating that their resignations had been sent on to the Victoria Women's Assn. also that Mrs. Fudge should be communicated with.





The **Margaret Eaton School Digital Collection** is a not-for-profit resource created in 2014-2015 to assist scholars, researchers, educators, and students to discover the Margaret Eaton School archives housed in the Peter Turkstra Library at Redeemer University College. Copyright of the digital images is the property of Redeemer University College, Ancaster, Canada and the images may not be copied or emailed to multiple sites without the copyright holder's express written permission. However, users may print, download, or email digital images for individual non-commercial use. To learn more about this project or to search the digital collection, go to <http://libguides.redeemer.ca/mes>.